

Lunken Airport Oversight Advisory Board

March 26, 2001

Board Members present:

Rob Rubin, Chairperson	North Community Representative
Steve Shaw, Vice-Chairperson	East Community Representative
Krissi Barr	At-Large Representative
Mike Conaton	Corporate User Representative
Scot Conover	West Community Representative
Tom Edwards	Fixed Base User Representative
Mike Lacinak	South Community Representative
Joe Llamas	Private User Representative
Eric Partee	Recreational/Environmental Representative

City Staff present:

Dennis Murphey	Director of Environmental Management
Kathy Clayton	Air Quality Manager
Dan Dickten	Airport Manager
Steve Fagel	Assistant City Solicitor
Bob Wessel	Noise Compatibility Planner
Elaine Luchi	Administrative Technician

Call to Order and Opening Remarks

Mr. Rubin called this special session of the Board to order at 4:00 p.m. The purpose of the meeting is to discuss the FAA FAR Part 150 Noise Study that the Board had voted to recommend, and the parameters of the Request for Proposals to select the consultant to perform this study.

The floor was opened for discussion. It was suggested that the following be included in the RFP:

- The City will entertain a phased study
- Development of a five-year plan
- Community input
- Identify the areas within the Ldn 60 dB

The Administration agreed to these additions. However, the Board was cautioned that depiction of the 60 dB noise contours is for local planning use only as the FAA does not recognize 60 dB in noise compatibility planning.

Mr. Rubin presented the following Resolution:

“Resolved, that the City of Cincinnati shall proceed with a FAA FAR 150 Noise Study (the “Noise Study”) subject to Council’s further review and determination, with recommendations from the Lunken Airport Oversight Advisory Board (“LAOAB”), that the 150 Study has sufficient FAA funding to complete a responsible and comprehensive study, including, but not limited to, community impact, outreach, and feasibility studies; and it is further,

Resolved, that the City of Cincinnati shall refrain from seeking FAA funding, and remove from its ACIP application such funding requests, for review, design and/or construction of any runway strengthening, lengthening or other capital improvements which may change the nature of, or the aircraft mix at, Lunken Airport until: (i) completion of the 150 study; and (ii) further review and determination by Council with recommendations from the LAOAB, considering, among other pertinent issues, the impact of such capital improvements on the Airport, its users, and the neighboring communities.”

After some debate, the Board decided to revise the second paragraph to read, “. . . until (i) *recommendations arising from the 150 study* . . . ”

~~(Note: Airport Management is seeking FAA, ODOT, and legal counsel as to the legality of paragraph two of Mr. Rubin’s resolution and its potential violation of the Grant Assurances between the City and FAA.)~~

Ms. Barr moved to vote on the Request for Proposals draft as presented today with the addition of the Board’s suggestions, and with Mr. Rubin’s resolution attached and amended to contain the language “recommendations arising from . . . ” The motion was seconded and passed 8-0 with Mr. Edwards abstaining.

Mr. Edwards presented a motion to defer the April meeting until May. The motion was seconded and passed by unanimous vote. **The next meeting will be held on May 14, 2001 at 4:00 p.m.**

Mr. Lacinak distributed flyers advertising the Community Meeting scheduled for Wednesday, April 18, 2001 from 7:00-9:00 p.m. This meeting will be at Mt. Washington Elementary School, 1730 Mears Avenue. For more information, contact Mike Lacinak (513) 231-0643 or lacinakhumphrey@fuse.net.

Mr. Shaw moved to adjourn. The motion was seconded and the meeting was adjourned at 5:40 p.m.

Revised 5/14/01